

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Oct 22, 2015

Action Requested By: Legal

Agenda Type: Resolution

Subject Matter:

Settle a lawsuit for the PBA with J. Adkins Mechanical, Inc.

Exact Wording for the Agenda:

Resolution authorizing the City Attorney to settle the lawsuit entitled The Public Building Authority of the City of Huntsville, Alabama, v. Dawson Building Contractors, Inc., et al., in the Circuit Court of Madison County, consolidated case numbers CV-2006-1887 and CV-2006-1943, as it pertains to J. Adkins Mechanical, Inc.

Note: If amendment, Please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost: _____

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: 

Date: Oct 16, 2015

RESOLUTION NO. 15-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the City Attorney is hereby authorized, directed, and requested to settle the lawsuit entitled *The Public Building Authority of the City of Huntsville, Alabama v. Dawson Building Contractors, Inc., et al.*, in the Circuit Court of Madison County, Alabama, Consolidated Case Numbers CV 2006-1887 and CV 2006-1943, for the total sum of \$150,000, with the settlement amount due and payable within thirty (30) days of the execution of the settlement agreement.

BE IT FURTHER RESOLVED that the City Attorney is authorized to execute the settlement agreement and any other documents consistent with, or required pursuant to, the terms of this resolution.

ADOPTED this the 22nd day of October, 2015.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 22nd day of October, 2015.

Mayor of the City of
Huntsville, Alabama